

Board of Directors Meeting Minutes

Thursday, April 23rd, 2026 @ 6 PM

Board Attendees:

Gina Castelli
Jake DeVito - absent
Tyler Hoosier
Dan Loewenstein
Stephen McCorkell
Mark Thornhill Jr.
Louis Walsh

Staff Attendees:

Kelly Heroux
Steve Solsky
Mike Decker

Comments from Shareholders

Larry D'Alberto and LeRoy Penn were present for the meeting.

Shareholder Larry D'Alberto asked if a reserve fund was set up for any year end course improvements if there were to be any money remaining. The board said that any improvements or big expenditures were already in the budget and if there was to be something unexpected, then there would be money available to use.

1. Approval of Meeting Minutes

a. Approval of April meeting minutes- approved by Louis Walsh, seconded by Tyler Hoosier, all ayes.

Report from Tony Pino on our Information Technology. New Website will be good to go very soon. Our buddy list on tee times needs to be cleaned up. We now have drone pictures of BSCC golf course to be used on our website. Discussion on having QuickBooks to be cloud based. The board thanked Tony for all of his time and effort on making everything more efficient.

2. Old Business

- a. Patio Umbrellas – grommets were placed to keep the umbrellas secure from the wind.
- b. Munter Warranty – We have about one month of the warranty left. Looking around carefully for anything that may need fixing or repairing.
- c. Flag Pole – to be installed next Friday, May 1st

3. Restaurant - none

4. New Business

- a. Non-member Shareholders and Capital Fee – conversation about stale shares that are currently out there and are not members. Should a Capital Project fee be charged to them as it was for all other members? Agreed to reach out to outside counsel for advice.
- b. Driving Range Operations/Mats - \$500-\$700 a mat depending on size. 14 mats are needed. Discussed the ones that come with a strip for the tees to be placed in.
- c. Reciprocals – Current reciprocals, \$50 with cart: Shaker Ridge, Normanside, Rutland and Saratoga Golf and Polo.
- d. Seeley Copy Machine – Board would like to see updated quote from Seeley and then decide to move forward with the rental of two copy machines.
- e. Guest Pass Sale – Week of US Open, June 15-21, will be our guest pass sale. The cost will be \$60 (includes cart) and a limit of 10.
- f. Mike is ordering new bag tags for club storage.
- g. Mike discussed looking into a link for non-members to make tee times. They would need to prepay to make a tee time.

5. Business Manager Update

- a. Membership – 353 memberships
- b. Memberships without dues payment – 10 memberships without payment. Will give until Mid-May and then inactivate their account.

6. Treasurer's Report –

The next Board of Directors meeting is scheduled for Thursday, May 28th @ 6 PM.

Tyler Hoosier made motion to adjourn meeting, seconded by Stephen McCorkell, all ayes.

EXECUTIVE SESSION – executive meeting was held.